

**CITY COUNCIL  
AGENDA REPORT**

**SUBJECT: Recreation Commission minutes for December 16, 2009**

**AGENDA DATE: Tuesday February 16, 2010**

**PREPARED BY: Sandra Tauler, Community Services Director**

**APPROVED FOR AGENDA BY: Victor M. Carrillo, City Manager**

**RECOMMENDATION: Receive minutes of monthly Recreation Commission meeting.**

**FISCAL IMPACT: -0-**

**BACKGROUND INFORMATION: (Prior action/information)**

**DISCUSSION (Current consideration)**

Agenda Item No. 21

Page \_\_\_\_ of \_\_\_\_

MINUTES  
PARKS AND RECREATION COMMISSION  
Regular Meeting **December 16, 2009**

**CALL TO ORDER:** Chair Ureña called the meeting to order at 5:33 p.m.

**FLAG SALUTE:** Led by Vice-Chair Ortega.

**ATTENDANCE:** Commissioners Present: Ortega, Ureña & Castañeda  
Absent: None

**APPROVAL OF AGENDA:** Motion made by Vice-Chair Ortega, seconded by Commissioner Castañeda to approve the agenda as delivered. Motion carried unanimously.

**APPROVAL OF MINUTES:** Motion by Vice-Chair Ortega, seconded by Commissioner Castañeda to approve the minutes of November 18<sup>th</sup>, 2009 as presented. Motion carried unanimously.

**ANNOUNCEMENTS:** None.

**COMMISSIONERS COMMENTS:** None.

**COMMISSIONERS REPORT ON TOUR OF PARKS AND PLAYGROUNDS:** Vice-Chair Ortega mentioned the park staff is doing a great job of keeping up the parks with the little staff they currently have. Chair Ureña also mentioned the Parks Department was doing a great job. She mentioned that was amazed of how well the residents are taking care of the parks. City Manager Victor Carrillo brought out a map of the city of Calexico and pointed out the city Parks. He also mentioned some future plans the city of Calexico has for a new port of entry and a possible sports complex.

**LISTING OF ALL YOUTH SPORTS GROUPS:** Director Tauler mentioned the department will start calling the presidents of the various sports associations to invite them to the meeting in January. She mentioned that we have had a very difficult time getting names and contact information. Director Tauler further stated we will continue to add to the list as we find the information about each group. Chair Ureña suggested we invite anyone that uses City or School facilities to the meeting in January.

**CONTACT LIST OF CITY COUNCIL MEMBERS:** Chair Ureña mentioned she had requested the contact list because she would like to invite the council members to our meetings. She expressed hope that the vacancies on the Commission will be filled by January.

**TERMS FOR EACH COMMISSIONER AND ATTENDANCE:** Director Tauler mentioned the term for each commissioner ends when the term for the council member who appointed them ends or until he appoints someone new. Chair Ureña suggested having a workshop in the future, once there is a full board. Adding they can review the protocol of meetings, how to open/close meeting, motions and much more.

**GENERAL SERVICES REPORT-** NONE

**DIRECTOR REPORT:** Director Tauler mentioned she has already requested the emails for the commissioners and will have them soon. Director Tauler also asked the commissioners when they would like to schedule the 2<sup>nd</sup> visit to city parks. No date was scheduled. Director Tauler reported the Recreation Department is planning to have music and Art classes in January, adding she is looking for a hip hop instructor. Director Tauler finally announced upcoming events such as the Angel Tea on Dec. 17, 2009 and annual Breakfast with Santa on Dec. 19, 2009.

**ADJOURNMENT:** At 6:25 p.m. Chair Ureña adjourned the meeting.